

**Commissioners' Court –December 10, 2002**  
**NOTICE OF A MEETING OF THE**  
**COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **10<sup>th</sup> of December, 2002**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER**

INVOCATION

PLEDGE OF ALLEGIANCE - **Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag**

**PRESENTATIONS & PROCLAMATIONS**

1. Presentation of Hays County Service Award. **[Powers/Gonzales]**
2. New Employee Introductions. **[Powers/Gonzales]**

**PUBLIC COMMENTS**

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.  
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

**CONSENT ITEMS**

The following may be acted upon in one motion. A **Commissioner, the County Judge, or a Citizen**  
May request items be pulled for separate discussion and/or action

3. Approve the Commissioners' Court Minutes of December 3, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 03-05. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Approve the cancellation of Commissioners' Court on December 24, 2002 and December 31, 2002. **[Powers]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **Pct 2. 02-2-068.** Oak Forest, Section 2, Lots 23 & 24, Block A, replat. Waive public hearing and consider approval of FINAL plat. **[Carter/Walther]**
9. **Pct 4. 02-4-093.** Driftwood Firehouse. Consider approval of FINAL plat. **[Molenaar/Walther]**
10. **Pct 4. 02-4-095.** Rolling Oaks Ranch, Section 1, portion of Lot 32, resubdivision, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

11. **Pct 2. 00-2-125.** Elliott Ranch, Section 3. Release of construction fiscal security and accept completion of construction of road and drainage improvements. **[Carter/Borcherding]**

**MISC. ITEMS:**

12. Discussion and possible action to a approve a resolution that authorizes the County Judge to enter into a Memorandum of Agreement for the Austin/San Marcos MSA Early Action Compact to facilitate attainment of the 8-hour ozone standard by 2007. **[Powers]**

13. Discussion and possible action to authorize the County Judge to submit a grant application for up to \$29,530 to the Office of the Governor, Criminal Justice Division, Juvenile Accountability Incentive Grant Program and to execute the contract if approved. **[Powers/Cooper/Salmon]**
14. Discussion with possible action to approve and authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and the City of Buda for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Buda. **[Powers/Walther]**

#### **EXECUTIVE SESSIONS**

The Commissioners' Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

15. Executive session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel regarding Hays County v. Tom Sapp, Cause No. 4608, Hays County Court at Law (condemnation lawsuit relating to the realignment of Bliss Spillar Road which occurred in late 1992). **[Powers]**
16. Executive session pursuant to Section 551.072, Texas Government Code, to consider possible site acquisitions for future parks to include funding options and processes for negotiations. Action in open court may follow. **[Ingalsbe/Molenaar/Walther]**

#### **WORKSHOP**

17. Workshop relating to the State of Texas/Hays County Smallpox Vaccination Plan. **[Ingalsbe/Helmly]**

#### **ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 6<sup>th</sup> day of December, 2002

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**CLERK OF THE COURT**

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.